

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

January 9, 2012  
3 P.M.

## A G E N D A

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**CALL TO ORDER** – Linda Shook, Chairman

**INVOCATION** – Commissioner Shook

### **PLEDGE OF ALLEGIANCE**

#### **I. ADDITIONAL AGENDA**

#### **II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the October 17 and November 14, 2011 closed session meetings (page 1)
- B. Minutes from the December 5, 2011 regular meeting (pages 2-7)
- C. Minutes from the December 13, 2011 adjourned regular meeting (pages 8-12)
- D. Approval of Resolution and Hazard Mitigation Plan for Emergency Services (pages 13-14)
- E. Appointment to the Americans with Disabilities Act (ADA) Board (pages 15-17)
- F. Renewal lease agreement for USDA Farm Service Agency located at the McSwain Center (pages 18-21)
- G. Memorandum of Understanding with NC DOT for COLTS on-board cameras (pages 22-25)
- H. Acceptance of additional health department monies from the State (pages 26-29)
- I. Acceptance of resolution adopted by Lee County Economic Development Corporation in reference to amendments with Lee County (pages 30-32)

#### **III. PUBLIC COMMENTS**

#### **IV. OLD BUSINESS**

- A. Approval of final agreements for WST Industrial grant – Attorney Dale Talbert and Bob Heuts (pages 33-53)
- B. Approval of Grant Agreement from **One North Carolina Fund** for Zurn Industries, LLC – Attorney Dale Talbert and Bob Heuts (pages 54-83)

#### **V. NEW BUSINESS**

- A. First of two public hearings for 2011 Community Development Block Grant Program – Karen Kennedy (pages 84-87)

- B. Revised five and six mile fire protection districts – Shane Seagroves and Donald Andrews (pages 88-89)
- C. Presentation of 2011 State of the County Health Report – Terrell Jones (pages 90-92)
- D. Consider Juvenile Crime Prevention Council funding – Brenda Potts (page 93)
- E. Discussion in reference to Visitor Promotion and Marketing Organization – John Crumpton (pages 94-97)

**VI. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending November 2011 – Lisa Minter (pages 98-103)
- B. Recognition of Dwane Brinson and Tax Office for *Joseph E. Hunt Distinguished Jurisdiction Award* – John Crumpton (pages 104-105)

**VII. COMMISSIONERS' COMMENTS**

**VIII. CLOSED SESSION**

- A. To establish and/or instruct staff concerning the negotiation of the price and terms of a contract concerning the acquisition of real property per North Carolina General Statute 143-318.11(a)(5)

**ADJOURN**